



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE LOCAL GOVERNMENTAL SERVICES
OF THE COUNTY OF LOS ANGELES HELD IN**

**THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 1, 2011

9:00 AM

I. ADMINISTRATIVE MATTERS

Present: Chairperson Waite, 2nd Vice Chairperson Patricia G. Gray, Commissioner Epstein, Commissioner Gordon Gray, Commissioner Guerra Jr., Commissioner Kelley, Commissioner Leiga, Commissioner Ponder, Commissioner Talamantes and Commissioner Westall

Excused: Vice Chairperson Burman, Commissioner Calhoun and Commissioner Sampson

1. Meeting to be called to order by Chairperson Waite. (11-1123)

Chairperson Waite called the meeting to order at 9:10 a.m.

2. Approval of the Minutes of January 18, 2011. (11-0543)

By acclamation, the minutes from the meeting of January 18, 2011 were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. PRESENTATIONS

3. AB 32 implementation and Climate Change:

Richard Teebay, Office of Sustainability
Internal Services Department (11-0544)

Richard Teebay, Office of Sustainability of the Internal Services Department, reported that AB 32 (2006) requires agencies to reduce its carbon footprint by 20% by 2020 and by 80% by 2050. The County of Los Angeles, City of Los Angeles, UCLA and UC Davis are collaborating in the Regional Climate Adaption Plan which is to address and prepare for the effects of global warming.

Following the PowerPoint Presentation, Chairperson Waite requested Mr. Teebay to return on May 3, 2011 to discuss further collaborations with the League of California Cities and Contract Cities. Chairperson Waite will also invite Marian Lyons to the May 2011 meeting.

Attachments: [SUPPORTING DOCUMENT](#)

III. DISCUSSIONS

4. Solid Waste Conversion Update:

Tommy Gendal, General Manager
Waste Resources, Inc (11-0546)

The guest speaker was unable to attend the meeting.

Chairperson Waite with his colleague met with Coby Skye, Department of Public Works, to discuss alternative waste conversion facilities for the City of Carson. The County of Los Angeles with a consulting firm will analyze alternatives for two community facilities designated one for green waste and the other for non-recyclables. The existing 1960 uncontained transfer station will be eliminated.

5. Imagery Acquisition Consortium Update. (11-0547)

Last week Chairperson Waite met with the Department of Regional Planning to discuss the LAR-IAC3 Imagery Project. He reported 20 cities and a few sanitation districts have committed to participate in the project. A diagram of acquired images was distributed. The cost to obtain the images has reduced significantly. The Commission will assist Regional Planning in recruiting agencies/cities that will benefit in partaking in this project.

Attachments: [SUPPORTING DOCUMENT](#)

IV. MISCELLANEOUS

Matters Not Posted

6. Items not posted on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission.

There were no matters presented for a future agenda.

Public Comment

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission.

There were no members of the public present to address the Commission.

Adjournment

8. Adjournment for the meeting of March 1, 2011.

The March 1, 2011 meeting adjourned at 10:09 a.m. The next Regular Meeting of the Commission will be Tuesday, April 5, 2011 at 9:00 a.m.